



**ELK GROVE COMMUNITY SERVICES DISTRICT**  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
(916) 685-7069  
(916) 685-5216 - FAX  
[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## **A G E N D A** **( R E V I S E D )**

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

**REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:**  
1st and 3rd Tuesdays – 6:30 p.m.

**REGULAR BOARD MEETING**  
**TUESDAY, NOVEMBER 2, 2004 - 6:30 p.m.**  
EGCSD Administration Building - Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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### **BOARD MEMBERS**

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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### **STAFF**

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 2, 2004 - 6:30 p.m.  
**REVISED AGENDA**

PAGE

I

*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Award Presentation from the Elk Grove Piranhas Swim Team (Stephen Cowdin)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. Administrative Services Department – Verbal Report (J. Ramos)
2. Parks & Recreation Department – Verbal Report (D. Wigginton)
3. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the October 19, 2004 regular Board meeting minutes.
2. Receive and file thank you letters to the CSD Fire Department.
3. Receive and file the in-lieu/developer fee report for the period July 1, 2004 through September 30, 2004.
4. Receive and file the September 30, 2004 quarterly investment report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio.

ELK GROVE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 2, 2004 - 6:30 p.m.  
**REVISED AGENDA**

PAGE

2

E. CONSENT CALENDAR

5. Authorize a change order in the amount of \$23,741 for the construction of restroom foundation and utility improvements at Johnson Park with John Biundo Landscape and authorize the General Manager to sign all documents including the Notice of Completion.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive the Skate Park update and provide direction to staff if appropriate – Information/Action (D. Wigginton)
2. Review staff's response to the Laguna Ridge Specific Plan – Draft Public Facilities Financing Plan - Information (J. Ramos)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. None

J. COMMUNICATIONS FROM THE PUBLIC

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REGULAR BOARD MEETING  
NOVEMBER 2, 2004 - 6:30 p.m.  
**REVISED AGENDA**

PAGE

3

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

**CLOSED EXECUTIVE SESSION ITEM:**

- I. GENERAL MANAGER APPOINTMENT  
Public Employment – Title: General Manager (*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT